

# **CITY COUNCIL AGENDA**

**Tuesday, July 18, 2000 7:30 PM**

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL  
CONFERENCE CENTER, 1000 SPRING STREET**

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**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR  
TO THE MEETING WITH A COPY TO THE CITY CLERK**

## **6:45 PM - CLOSED SESSION**

- a. Pursuant to Government Code Section 54956.9(b) - Anticipated Litigation**
  - Conference with Legal Counsel
  - Significant exposure to litigation (facts and circumstances not known to adverse party)
  - Number of cases: One

## **7:30 PM CONVENE REGULAR MEETING**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

**ROLL CALL** Councilmembers Tom Baron, Walt Macklin, Frank Mecham, Lee Swanson and Mayor Duane Picanco

### **PUBLIC COMMENTS**

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

### **PRESENTATIONS & CELEBRATIONS - None**

## NOTICED HEARINGS

### 1. **Orchard Bungalow Assessment District**

J. App, City Manager

Consider disposition of the Orchard Bungalow Assessment District trust fund balance and status of a portion of the area's streets.

#### OPTIONS:

- a. Provide Orchard Bungalow Tract and adjacent area property owners the opportunity to circulate a petition in support of improving the substandard roads in the tract and surrounding areas to public street standards (as described, provided and conditioned in the staff report);
- b. Determine the roads to be private, initiate abandonment proceedings and, upon abandonment, refund surplus;
- c. Determine the roads public and retain the district surplus for maintenance of district improvements;
- d. Amend, modify or reject the foregoing options.

#### ROLL CALL VOTE

### 2. **Zoning Code Amendment on Hillside Grading/Development (Code Amendment 2000-003, City-Initiated)**

R. Lata, Community Development Director

Conduct a public hearing on a proposed zoning code amendment relative to hillside grading and development.

#### OPTIONS:

- a. Concur with the Planning Commission recommendations and by separate actions:
  - 1) Pass the attached Resolution No. 00-xx approving a negative declaration of environmental impact for the proposed Zoning Code amendment.
  - 2) Introduce for first reading attached Ordinance No. XXX N.S., approving Zoning Code Amendment 2000-003, incorporating the Planning Commission's recommended refinements to the City's standards for hillside grading and development, setting August 1, 2000, for second reading and adoption of attached Ordinance No. XXX N.S.
- b. Amend, modify or reject the foregoing options.

#### ROLL CALL VOTE

### 3. **Code Amendment 00-002 (Yard Signs, City-Initiated)**

R. Lata, Community Development Director

Open the noticed public hearing on this code amendment and continue the hearing and action until a subsequent scheduled meeting.

**OPTIONS:**

That the City Council open the noticed public hearing, consider any public testimony as may be appropriate and take one of the following actions:

- a. Continue the open public hearing to the regularly scheduled City Council meeting of September 5, 2000;
- b. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**CONSENT CALENDAR**

**ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION.** However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. INDIVIDUAL ITEMS 4-10 ARE APPROVED BY THE VOTE THAT APPROVES THE CONSENT CALENDAR, UNLESS AN ITEM IS PULLED FOR SEPARATE CONSIDERATION.

- 4. Approve Warrant Register.  
M. Compton, Administrative Services Director
- 5. Adopt Ordinance No. XXX N.S. by regular motion, ordering that the Ordinance be read by title only, then by separate motion adopting the Ordinance amending the Zoning Code (Zoning Map) (Applicant – Kelly Gearhart).  
R. Lata, Community Development Director
- 6. Adopt Resolution No. 00-xx, authorizing renewal of employee group health insurance plan contract with Lifeguard.  
D. Fansler, Management Analyst
- 7. Award contract for PG&E lines undergrounding on Golden Hill Road to Pearce Services, Inc. (DPW Project No. 98-15).  
D. Esperanza, Capital Improvements Engineer
- 8. Authorize usage of septic system at 2261 Almond Springs Road.  
D. Esperanza, Capital Improvements Engineer
- 9. Accept recommendation re location of driveways for Kermit King Elementary School.  
D. Esperanza, Capital Improvements Engineer
- 10. Approve and authorize the execution of contract to provide arbitrage rebate services.  
M. Compton, Administrative Services Director
- 11. Approve budget appropriation for the City’s membership/participation in the Economic Vitality Corporation business attraction/recruitment program.  
M. Compton, Administrative Services Director

**ROLL CALL VOTE**

**PUBLIC DISCUSSION**

**12. Council Chamber Audio Equipment**

G. Perruzzi, Interim Public Works Director

Direct staff re upgrade of the Council Chamber audio system.

**OPTIONS:**

- a. Award the bid to the Music Factory with monies appropriated from unallocated General Fund reserves;
- b. Defer upgrading the equipment for future consideration in the next two-year budget;
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**13. Disabled Transit Services**

M. Compton, Administrative Services Director

Consider modifications in senior and disabled transit fare discounts.

**OPTIONS:**

- a. Modify Council's prior action by limiting the use of the "golden senior" pass to fixed route service only and extending the same privilege to disabled persons, subject to certification;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**14. Economic Development – Paso Robles GMC**

J. App, City Manager

Consider an economic development agreement with Paso Robles GMC Truck, Inc.

**OPTIONS:**

- a. Approve the economic incentive agreement with Paso Robles GMC Truck, Inc., and authorize Mayor to execute the agreement;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**15. Resolution of Application – South Vine Street Annexation**

R. Lata, Community Development Director

Consider approving a Resolution of Annexation and authorize the City to act as lead agency for the South Vine Street annexation.

**OPTIONS:**

- a. Approve attached Resolution of Application for the South Vine Street Annexation and authorize the City to act as lead agency, based on the applicant paying all related costs (including LAFCO fees and the City's time and materials expenses);
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**16. Resolution of Application – Southeast Sphere Amendment**

R. Lata, Community Development Director

Consider approving Resolution of Application and authorizing City to act as lead agency for amendment to the city's Sphere of Influence of property located southeast of the city.

**OPTIONS:**

- a. Approve the attached Resolution of Application for the Southeast Sphere Amendment and authorize the City to act as lead agency, based on the applicant paying all related costs including LAFCO fees and the City's time and materials expenses to process the application and complete the necessary studies to support the City's ability to service the subject area (per LAFCO policy/guidelines for Applications to Amend the Sphere of Influence);
- b. Defer consideration of a Sphere of Influence Amendment until early 2001, pending additional analysis of City infrastructure capacity and a more comprehensive update of the City's General Plan;
- c. Amend, modify or reject the foregoing options.

**ROLL CALL VOTE**

**17. Water Facilities – Capital Improvement Project**

D. Esperanza, Capital Improvements Engineer

Consider accepting recommendation from Fiscal Policy Committee to add/revise projects to the *Water Facilities* portion of the adopted four-year Capital Improvement Program.

**OPTIONS:**

- a. Adopt a recommendation from the Fiscal Policy Committee and revise the adopted CIP list for water projects as follows:
  - 1) Add the following projects:
    - a) Direct staff to recommend to Weyrich Development to upgrade the Orchard Bungalow Booster Station as outlined in the Water Master Plan. The City would reimburse Weyrich for 39% of the construction costs and assist Weyrich in obtaining 18.4% of the cost from Shadow Canyon.  
**Budget (City's share) \$160,000**
    - b) Direct staff to construct water pipelines in Golden Hill Road and Rolling Hills Road as part of Weyrich Development's project and reimburse the developer for these pipelines from the budget appropriated with the water tank.  
**Budget (addition) \$500,000**
    - c) Installation of the water main in Airport Road south of Linne.

**Budget** **\$25,000**

(The above requests would add a total of \$685,000 to the current CIP Budget.)

- 2) Defer the construction of the waterline in 19<sup>th</sup> Street for the next Capital Project Funding Cycle (after June 2002) for a deduct of \$80,000.
- 3) Net addition to the CIP Budget is estimated to be \$605,000 as follows:

<u>Budgeted</u>	<u>Proposed Projects</u>
\$4,000,000	Tank \$2,000,000
<u>\$ 80,000</u>	Booster Station \$ 160,000
\$4,080,000	GH Pipes \$2,500,000
	Airport <u>\$ 25,000</u>
	\$4,685,000

- b. Amend, modify or reject the above option.

**ROLL CALL VOTE**

**18. Water Master Plan**

D. Esperanza, Capital Improvements Engineer

Accept a recommendation by the Fiscal Policy Committee to re-evaluate the priorities of the adopted Water Master Plan.

**OPTIONS:**

- a. Accept the recommendation from the Fiscal Policy Committee and direct staff to obtain a fee proposal from Boyle Engineering to revisit the priority of projects recommended in the Water Master Plan and to prepare a siting plan to locate a 700,000-gallon water tank to serve the south end of the City in accordance to the Water Master Plan;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**19. 2000 San Luis Obispo Council of Governments (SLOCOG) Grants**

D. Esperanza, Capital Improvements Engineer

Adopt a list of projects to be submitted to SLOCOG for the upcoming programming of the 2000 State Transportation Improvement (STIP) Grant.

**OPTIONS:**

- a. Direct staff to apply for the 2000 STIP Grant with projects as noted in the report and commit the local match for the grants as noted;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**20. Municipal Airport Business Plan**

J. App, City Manager

Consider engaging the aviation consulting firm of Black & Veatch to prepare an Airport Business Plan.

**OPTIONS:**

- a. Authorize City Manager to engage Black & Veatch and select source of funds;
- b. Defer preparation of Business Plan;
- c. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**21. City Logo**

D. Esperanza, Capital Improvements Engineer

Direct staff in the design of the City logo.

**OPTIONS:**

- a. Adopt the mock-up as the lettering style of the City logo to be incorporated in the Niblick Bridge Project;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**22. Oak Tree – 1925 Spring Street**

R. Lata, Community Development Director

Provide staff with direction re potential damage to the subject oak tree.

**OPTIONS:**

- a. A series of options will be presented once a second arborist opinion has been received. If the report has not been received in time for the July 18, 2000, meeting, it is recommended that the matter be continued to August 1, 2000;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**CITY MANAGER – None**

**CORRESPONDENCE - None**

**ADVISORY BODY COMMUNICATION**

**23. Select date for conducting interviews for the Senior Citizens Advisory Committee (4 applicants/3 vacancies).**

**Vacancies:**

- Virginia Harris (term expired 6/30/00)
- Wayne Harris (term expired 6/30/00)
- Dell Velten (term expired /30/00)
- Velta Williamson (term expired 6/30/00)

**Applicant (new):**

- Charles Shearon

**Incumbents:**

- Virginia Harris
- Dell Velten
- Velta Williamson

**24. Select date for conducting interviews for the Parks and Recreation Advisory Committee (8 applicants/7 vacancies).**

**Vacancies:**

- Donna Berg (term expired 6/30/00)
- Carol Conway (term expired 6/30/00)
- Chet Dotter (term expired 6/30/00)
- Robin Fairbairn (term expired 6/30/00)
- C. Jane Roach (term expired 6/30/00)
- 2 resignations (Jolicoeur/Parham)

**Applicants (new):**

- Laura Coats
- Darwin Curry
- Scott Graefen

**Incumbents:**

- Donna Berg
- Carol Conway
- Chet Dotter
- Robin Fairbairn
- C. Jane Roach

**25. Parks and Recreation Advisory Committee Rules and Regulations**

B. Partridge, Library & Recreation Services Director

Consider approving the revised and updated Rules and Regulations governing the Parks and Recreation Advisory Committee.

**OPTIONS:**

- a. Approve the revised and updated Rules and Regulations of the Parks and Recreation Advisory Committee;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**26. Transit Advisory Committee – Recommended Bylaw Changes**

M. Compton, Administrative Services Director

Consider approval of various changes to the bylaws of the Transit Advisory Committee.

**OPTIONS:**

- a. Approval of the recommendations submitted by the Transit Advisory Committee;
- b. Amend, modify or reject the foregoing option.

**ROLL CALL VOTE**

**27. Receive and file minutes for the following meetings:**

- a. Housing Authority meeting of June 13, 2000
- b. Library Board of Trustees meeting of June 8, 2000
- c. Library Board of Trustees meeting of June 21, 2000

**VOICE VOTE**

**AD HOC COUNCIL BUSINESS - None**

**CLOSED SESSION**

- a. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (City Manager)

**ADJOURNMENT:** to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, AUGUST 1, 2000, AT 7:30 PM IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET.

***THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS JULY 21, 2000***